

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

May 7, 2007

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on May 7, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A., Vice Chair
Diane Sobel, Ph.D.
Amanda White
Barbara Jefferson, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Nina Anglin
Claude Wagner, Director

OTHERS PRESENT

Mark Brengelman, Board Counsel

MEMBERS NOT PRESENT

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:05 a.m.

MINUTES

The minutes of the April 9, 2007 meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes as amended. Seconded by Dr. Jefferson motion carried.

FINANCIAL STATEMENT

A motion was made by Mr. Applegate to accept the financial statement, as presented. Seconded by Dr. Sobel, motion carried.

DIRECTOR'S REPORT

Mr. Wagner reviewed with the board the MOA from the Kentucky Higher Education Assistance Authority regarding licensing agency compliance for student loan repayments. A motion to accept and approve the MOA was made by Dr. Jefferson. Seconded by Dr. Sobel, motion carried.

A motion was made by Dr. Jefferson to accept and approve the Retention Schedule with recommended changes to be made by Mr. Wagner. Seconded by Dr. Sobel, motion carried.

Mr. Wagner presented to the board information regarding the OAP Virtual File Cabinet Security for the Imaging System.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Kentucky Supreme Court granted discretionary review of this case. Psychologist has been granted a third extension on 3/28/07 to file his brief. The Board's brief is due 60 days thereafter. Case still pending with no action taken at this meeting.
- Case 03-12 – No further action taken at this time.
- Case 05-14 – Dismissal accepted.
- Case 06-05 – No further action taken at this time.
- Case 06-11, 12, 13, and 18 – A motion was made by the Complaints Screening Committee to file formal charges. Seconded by Dr. Elder, motion carried.
- Case 06-19 – No further action taken at this time.
- Case 06-20 – No further action taken at this time.
- Case 07-01 – Investigation in progress.
- Case 07-04 – A motion was made by the Complaints Screening Committee to dismiss the initiating complaint for insufficient evidence of a violation of law. Seconded by Dr. Meyer, motion carried
- Case 07-05 - A motion was made by the Complaints Screening Committee to dismiss the initiating complaint for insufficient evidence of a violation of law. Seconded by Dr. Jones, motion carried.

COMMITTEE REPORTS

Supervision Committee – ongoing progress and routine monitoring

Continuing Education Committee - ongoing progress and routine monitoring

Credentials Review Committee – ongoing progress and routine monitoring

Examination Committee –

Reviewed protocol for feedback to failed oral examinees.

A request was made for new vignettes with examination questions included.

Dr. Shapiro agreed to write a child vignette with examination questions and Dr.

Jefferson agreed to write an adult vignette with examination questions.

Dr. Jefferson inquired about a training video for new examiners and a template for oral vignettes.

Disciplined Psychologists Reports- A motion was by Dr. Jefferson to grant changes in supervision as of June 19, 2007. Seconded by Mr. Applegate, motion carried. Dr. Sobel agreed to write the necessary changes.

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

Expired licensure report reviewed – A motion was made by Dr. Sobel to send a letter to cease and desist to the expired licensees. Seconded by Dr. Elder, motion carried.

OLD BUSINESS

No old business was brought before the board at this time.

NEW BUSINESS

- Plans were finalized for the Annual Board Retreat on July 19-20, 2007, General Butler State Park. Board meeting will be held at 1:00p.m. Thursday, July 19, 2007.
- Investigator contracts were reviewed and approved to include any requested and approved educational training, registration fees and travel related fees.
- Correspondence was reviewed from Dr. Jonkers regarding her practice as an Art Therapist. Dr. Elder to reply.

SCHEDULE NEXT MEETING

Monday, June 4, 2007

TRAVEL AND PER DIEM

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Seconded by Dr. Jefferson, motion carried.

ADJOURN

No further business being brought before the board the meeting adjourned at 12:20 p.m.

S. Abby Shapiro, Ph.D.
Board Chair